

CORPORATE GOVERNANCE REPORT

(For the first six months of 2026)

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

Public Company : Sao Mai – Ben Dinh Petroleum Investment JSC
Head Office : No.65A3, 30/4 St., Rach Dua Ward, Ho Chi Minh City
Tel : 0254.3628188 Fax: 0254.3628189
Email : saomaibendinh@ptsc.com.vn
Charter Capital : VND 500,000,000,000
Stock Code : PSB
Corporate governance structure : General Meeting of Shareholders, Board of Directors, Supervisory Board and Board of Management

Internal audit: The company operates under governance model comprising the Supervisory Board – Independence Audit; therefore, no internal audit department has been established.

I. Activities of the General Meeting of Shareholders (The GMS):

The Company's GMS was successfully held on June 30th, 2026 with 01 Resolution adopted, the details of which are follows:

No.	Resolution No.	Dated	Description
1	119/NQ-SMBĐ-ĐHĐCĐ	30/06/2026	Resolution of the 2026 Annual General Meeting of Shareholders

II. Board of Directors (the BOD) (Reporting period: the first six months of 2026)

1. Information on the BOD's members:

No.	Members	Position	Date of appointment/ Cessation as a BOD's member	
			Date of appointment	Date of removal
1	Mr. Phạm Văn Hùng	Chairman	26/10/2023	30/6/2026
2	Mr. Trần Đức Thắng	Chairman	30/6/2026	

3	Mr. Nguyễn Thanh Hải	Director	03/4/2025	
		Member	30/6/2025	
4	Mr. Trương Đình Trí	Deputy Director	01/6/2026	
		Member	30/6/2025	
5	Mr. Trần Xuân Tài	Member	15/4/2022	30/6/2026
6	Mr. Trần Xuân Diệu	Member	30/6/2026	
7	Mr. Nguyễn Anh Dũng	Member	30/6/2025	

2. Meetings of the Board of Directors:

No.	Member of BOD	No. of board meeting attended	Attendance Rate	Reason for absence
1	Mr. Phạm Văn Hùng	04	100%	
2	Mr. Trần Đức Thắng	0	0%	Appointed as Chairman on June 30 th 2026
3	Mr. Nguyễn Thanh Hải	04	100%	
4	Mr. Trần Xuân Tài	04	100%	
5	Mr. Trương Đình Trí	04	100%	
6	Mr. Trần Xuân Diệu	0	0%	Appointed as member on June 30 th 2026
7	Mr. Nguyễn Anh Dũng	04	100%	

3. Supervisory activities of the BOD over Company's Director:

During the reporting period, the BOD directed and supported the BOD in the implementation of the Company's business operations. The principal supervisory activities included:

- Directed and successfully organized the Company's 2026 Annual General Meeting of Shareholders and approved key agenda items: approved the 2025 performance report and 2026 operational plan of the Board of Directors (BOD); approved the 2025 financial statements audited by VACO Auditing Co., Ltd.; approved the 2025 profit distribution plan and 2026 business plan; approved remuneration and operating expenses for members of the BOD and the Supervisory Board for 2026; approved the list of auditing firms to audit the 2026 financial statements; approved the change of the Company's name, the update and supplementation of business lines in the Enterprise Registration Certificate, and amendments to the Company's Charter; approved the dismissal and election of additional BOD members; approved the dismissal and election of additional members of the Supervisory Board; approved the authorization of decisions regarding adjustments to the Sao Mai – Ben Dinh Oil & Gas Maritime Service Base Project; and approved the authorization of decisions regarding matters arising during the implementation of the 35-hectare Oil & Gas Service Zone investment and construction project.

- Supervising the implementation of the approved business and production plan
- Directing the BOM in debt recovery and credit risk management.
- Directing the implementation of 2026 cost-saving and anti-waste program.
- Coordinating with the Supervisory Board to oversee compliance with applicable laws, the Company's internal regulations, and the resolutions and decisions of the GMS, the BOD and PTSC
- Maintaining the relations with the shareholders, investors and competent authorities
- Coordinating with internal and external organizations in carrying out the Company's relating activities.

4. Activities of the committees under the BOD: No committees established.

5. Resolutions/ Decisions of the BOD (First six months of 2026):

No.	Resolution/ Decision No.	Dated	Description	Approval Rate
1	10/NQ-HĐQT	26/01/2026	Resolution on the delegation of authority for approving related-party transaction and Childtracts with PTSC and its subsidiaries/ affiliated units.	100%
2	51/NQ-HĐQT	25/03/2026	Resolution on the extension of 2026 AGM	100%
3	53/NQ-HĐQT	25/03/2026	Resolution on approving the 2026 cost-saving and anti-waste program	100%
4	54/NQ-HĐQT	25/03/2026	Resolution on the assignment of departmental management responsibilities.	100%
5	65/NQ-HĐQT	14/04/2026	Notice of the record date for attendance at the 2026 AGM	100%
6	100/NQ-HĐQT	04/06/2026	Resolution on approving the adjustment of the Sao Mai – Ben Dinh Petroleum Marine Service Base investment project	100%
7	120/NQ-HĐQT	30/06/2026	Resolution on the election of the Company's Chairman.	100%
8	04/QĐ-HĐQT	12/01/2026	Decision on approving the 2025 planned payroll fund	100%
9	04A/QĐ-HĐQT	12/01/2026	Decision approving the final investment settlement for the Site Preparation and Drainage System Project – Subdivision 1, Phase 2 (5.2 ha)	100%
10	09/QĐ-HĐQT	26/01/2026	Decision on approving the PVN trademark licensing agreement	100%

11	52/QĐ-HĐQT	25/03/2026	Decision on Childvening the 2026 AGM	100%
12	71/QĐ-HĐQT	22/04/2026	Decision on approving the bonus scheme for the BOM	100%
13	76/QĐ-HĐQT	11/05/2026	Decision on the dismissal and termination of the employment Childtract of Mr. Tran Duc Hanh	100%
14	84/QĐ-HĐQT	20/05/2026	Decision on the assignment of duties to Mr. Do Toan Thang	100%
15	87/QĐ-HĐQT	25/05/2026	Decision on approving the fabrication service Childtract for the F4 Jacket Project	100%
16	88/QĐ-HĐQT	01/06/2026	Decision appointing Mr. Truong Dinh Tri as Deputy General Director	100%
17	99/QĐ-HĐQT	04/06/2026	Decision appointing Mr. Pham Hong Luan as Deputy General Director	100%
18	101/QĐ-HĐQT	04/06/2026	Decision on organizational restructuring	100%
19	108/QĐ-HĐQT	12/06/2026	Decision on the salary grade of Mr. Truong Dinh Tri	100%
20	109/QĐ-HĐQT	12/06/2026	Decision on the salary grade of Mr. Pham Hong Luan	100%
21	118/QĐ-HĐQT	29/06/2026	Decision on the establishment of the Shareholder Eligibility Verification Committee for the 2026 AGM	100%

III. Supervisory Board (Reporting period: the first six months of 2026)

1. Members' information:

No.	Members of the SB		Date of appointment	Professional qualifications
1	Mrs. Nguyễn Lê Trà	Chief supervisor (Until June 30 th 2026)	26/10/2023	Bachelor of Accounting/ Bachelor of English
2	Mrs. Trịnh Tú Ngọc	Chief supervisor (Effective from July 2 nd 2026)	30/06/2026	Bachelor of Finance and Banking
3	Mr. Ngô Văn Lập	Member	03/01/2012	Bachelor of Economics
4	Mrs. Nguyễn Diệu Phương	Member	30/06/2025	Bachelor of Laws, Bachelor of Accounting.

2. Supervisory Board's Meetings:

No.	The SB's members	No. of meeting attended	Attendance Rate (%)	Voting rate	Reason for absence
1	Mrs. Nguyễn Lệ Trà	02	100%	100%	
2	Mrs. Trịnh Tú Ngọc	0	0%	0%	Appointed on June 30 th 2026
3	Mr. Ngô Văn Lập	02	100%	100%	
4	Mrs. Nguyễn Diệu Phương	02	100%	100%	

3. Supervisory activities of the board over the BOD, BOM and shareholders:

- During the reporting period, the Supervisory Board ("SB") held two (02) meetings to review its activities, evaluate supervisory results and establish the supervisory plan for the subsequent period.
- Childducted quarterly reviews of the Company's compliance with the Charter and the resolutions and decisions of the GMS, the BOD and the BOM;
- Supervised the mobilization, utilization and allocation of the Company's capital and resources.
- Reviewed the accuracy and reliability of the financial statements and other financial and eChildomic reports in accordance with applicable regulations.
- Monitored the implementation and final settlement of investment, Childstruction and procurement projects.
- Supervised compliance with the Company's recruitment, employment and employee policies.
- Attended meetings of the Board of Directors and the Board of Management to monitor the implementation of the Company's business and investment plans.

4. Coordination between Supervisory Board, the BOD, the BOM and other managers:

- The Supervisory Board ("SB") maintained close coordination with the BOD and the BOM while preserving its independence in performing its statutory supervisory responsibilities.
- The BOD and the BOM provided the SB with timely access to relevant information and documents, facilitating its supervisory activities. The SB also attended BOD meetings and provided comments and recommendations where appropriate.
- The SB reviewed the financial statements and business performance reports before their submission to the GMS, and submitted periodic supervisory reports to the BOD and the BOM covering corporate governance, capital management and utilization, solvency, internal Childtrol, accounting records and financial reporting.

5. Other activities of the Supervisory Board: None

IV. Board of Management:

No.	Member of BOM	Date of birth	Qualifications	Date of appointment
1	Mr. Nguyen Thanh Hai (Director)	26/4/1971	Mechanical Engineer, Bachelor of Business Administration	03/4/2025

2	Mr. Truong Dinh Tri (Deputy Director)	01/6/1974	Marine Engineer; Master of Business Administration	01/6/2026
3	Mr. Pham Hong Luan (Deputy Director)	17/01/1982	Mechanical Manufacturing Engineer	04/6/2026
4	Mr. Tran Duc Hanh (Deputy Director)	03/8/1979	Master of Project management; Bachelor of engineering in civil	26/10/2009 (Term ended on 11/5/2026)/

V. Chief Accountant:

Currently, Mrs. Pham Thi Huong Giang serves as the Person in charge of accounting of the Company.

Name	Date of birth	Qualifications	Appointment date
Mrs. Pham Thi Huong Giang	22/3/1970	Bachelor of Economics; Bachelor of Laws	20/5/2025

VI. Corporate governance training in 2026:

To strengthen the Company's corporate governance practices, the Corporate Governance Officer attended a corporate governance training program organized by the Human Resources and Business Development Institute (HUREDIN) on 8 January 2026..

VII. Related parties of the public company and related party transactions with the Company:

1. List of related parties (First six months of 2026)

No.	Name of organization/ individual	Securities trading code (if any)	Position in the Company (if any)	ID/ Business registration No., Date of issue and issuing authority	Registered Office/ Childtact Address	Date became a related party	Date ceased to be related party	Reason	Relationship with the company
I	Phạm Văn Hùng		Chairman of BOD			26/10/2023	30/6/2026	Term ended	Insider
1	Phạm Thanh		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Father
2	Nguyễn Thị Nhị		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Mother
3	Đinh Khổng Minh Hạnh		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Spouse
4	Phạm Đình Hùng Minh		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Minor child
5	Phạm Đình Hùng Cường		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Child
6	Phạm Phương Thảo		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Minor child

7	Phạm Thị Thu		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Elder sister
8	Phạm Văn Lợi		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Older brother
9	Đinh Hoài Bắc		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Father-in-law
10	Khổng Thị Thu Hằng		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Mother-in-law
11	Đinh Khổng Thu Hồng		Related person of Mr. Phạm Văn Hùng			26/10/2023	30/6/2026		Sister-in-law
II	Trần Đức Thắng		Chairman of BOD			30/6/2026		Appointed	Insider
1	Hoàng Thị Bích Vân		Related person of Mr. Trần Đức Thắng			30/6/2026			Spouse
2	Hoàng Sủy		Related person of Mr. Trần Đức Thắng			30/6/2026			Father-in-law
3	Phạm Thị Bí		Related person of Mr. Trần Đức Thắng			30/6/2026			Mother-in-law (dead)

4	Hoàng Thiên		Related person of Mr. Trần Đức Thắng			30/6/2026			Brother-in-law
5	Hoàng Xuân Lộc		Related person of Mr. Trần Đức Thắng			30/6/2026			Brother-in-law
6	Trần Đức Thanh		Related person of Mr. Trần Đức Thắng			30/6/2026			Elder brother
7	Lê Thị Hoàng Oanh		Related person of Mr. Trần Đức Thắng			30/6/2026			Sister-in-law
8	Trần Thị Tiến Bình		Related person of Mr. Trần Đức Thắng			30/6/2026			Elder sister
9	Trần Thị Tình Quân		Related person of Mr. Trần Đức Thắng			30/6/2026			Elder sister
10	Trần Hoàng Quế An		Related person of Mr. Trần Đức Thắng			30/6/2026			Child
11	Trần Hoàng Quế Anh		Related person of Mr. Trần Đức Thắng			30/6/2026			Child
12	Trần Đức Trường		Related person of Mr. Trần Đức Thắng			30/6/2026			Child
III	Nguyễn Thanh Hải		Member of BOD / Director			03/4/2025			Insider

1	Phạm Thị Nguyệt Nga		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Mother
2	Phạm Thị Lan Hương		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Spouse
3	Nguyễn Thanh Tùng		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Child
4	Nguyễn Hữu Hải Đăng		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Child
5	Phạm Quang Tiến		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Father-in-law
6	Hà Thị Nhiên		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Mother-in-law
7	Nguyễn Thị Vân		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Elder sister
8	Nguyễn Thanh Bình		Related person of Mr. Nguyễn Thanh Hải			03/4/2025			Young brother
IV	Trần Xuân Tài		Member of BOD			15/4/2022	30/6/2026	Term ended	Insider
1	Trần Thanh Hòa		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Father

2	Đậu Thị Soa		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Mother
3	Trần Thị Khánh		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Elder sister
4	Trần Thanh Dũng		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Elder brother
5	Trần Thị Cẩm Hằng		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Young brother
6	Đinh Thị Hương Thơm		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Spouse
7	Trần Anh Khôi		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Minor child
8	Trần Minh Anh		Related person of Mr. Trần Xuân Tài			15/4/2022	30/6/2026		Minor child
V	Trần Xuân Diệu		Member of BOD			30/6/2026		Appointed	Insider
1	Phạm Thị Hoài Thanh		Related person of Mr. Trần Xuân Diệu			30/6/2026			Spouse
2	Trần Văn Lưỡng		Related person of Mr. Trần Xuân Diệu			30/6/2026			Father (dead)
3	Bùi Thị Hoàn		Related person of Mr. Trần Xuân Diệu			30/6/2026			Mother (dead)
4	Nguyễn Thị Cúc		Related person of Mr. Trần Xuân Diệu			30/6/2026			Step mother

5	Nguyễn Thị Hoài Nam		Related person of Mr. Trần Xuân Diệu			30/6/2026			Mother-in-law
6	Phạm Văn Vân		Related person of Mr. Trần Xuân Diệu			30/6/2026			Father-in-law
7	Trần Nhật Phú		Related person of Mr. Trần Xuân Diệu			30/6/2026			Child
8	Trần Hà My		Related person of Mr. Trần Xuân Diệu			30/6/2026			Minor child
9	Trần Phạm Hà Anh		Related person of Mr. Trần Xuân Diệu			30/6/2026			Minor child
10	Trần Thị Như		Related person of Mr. Trần Xuân Diệu			30/6/2026			Elder sister
11	Trần Thị Núi		Related person of Mr. Trần Xuân Diệu			30/6/2026			Elder sister
12	Trần Văn Cao		Related person of Mr. Trần Xuân Diệu			30/6/2026			Elder brother
13	Trần Thị Đình		Related person of Mr. Trần Xuân Diệu			30/6/2026			Elder sister
14	Trần Văn Kỳ		Related person of Mr. Trần Xuân Diệu			30/6/2026			Elder brother
15	Phạm Thị Văn Anh		Related person of Mr. Trần Xuân Diệu			30/6/2026			Sister-in-law

16	Phạm Mạnh Thắng		Related person of Mr. Trần Xuân Diệu			30/6/2026			Bother-in-law
VI	Trương Đình Tri		Member of BOD/ Deputy Director			30/6/2025			Insider
1	Vũ Thị Xuân Dung		Related person of Mr. Trương Đình Tri			30/6/2025			Spouse
2	Trương Đình Anh		Related person of Mr. Trương Đình Tri			30/6/2025			Minor child
3	Trương Quỳnh Anh		Related person of Mr. Trương Đình Tri			30/6/2025			Minor child
4	Trương Hoàng Yến		Related person of Mr. Trương Đình Tri			30/6/2025			Elder sister
5	Trương Phương Loan		Related person of Mr. Trương Đình Tri			30/6/2025			Elder sister
6	Vũ Huy Dũng		Related person of Mr. Trương Đình Tri			30/6/2025			Father-in-law
7	Hà Thị Thanh Tâm		Related person of Mr. Trương Đình Tri			30/6/2025			Mother-in-law
8	Vũ Ngọc Quang		Related person of Mr. Trương Đình Tri			30/6/2025			Brother-in-law
9	Vũ Mạnh Lâm		Related person of Mr. Trương Đình Tri			30/6/2025			Bother-in-law

10	Vũ Mạnh Trường		Related person of Mr. Trương Đình Tri		Phu Tho	30/6/2025			Bother-in-law
VII	Nguyễn Anh Dũng		Member of BOD			30/6/2025			Insider
1	Nguyễn Thị Hương Giang		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Spouse
2	Nguyễn Hữu Viện		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Father
3	Lưu Thị Cúc		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Mother
4	Nguyễn Ngọc Anh Sơn		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Child
5	Nguyễn Ngọc Minh Sơn		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Child
6	Nguyễn Quang Vinh		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Elder brother
7	Vũ Thu Hiền		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Sister-in-law
8	Nguyễn Thị Kim Quy		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Young brother
9	Nguyễn Văn Tùng		Related person of Mr. Nguyễn Anh Dũng			30/6/2025			Brother-in-law

VIII	Trần Đức Hạnh	045c100490	Deputy Director			26/10/2009	11/5/2026	Term ended	Insider
1	Trần Đức Vinh		Related person of Mr. Trần Đức Hạnh			26/10/2009	11/5/2026		Father
2	Đặng Thị Quyên		Related person of Mr. Trần Đức Hạnh			26/10/2009	11/5/2026		Spouse
3	Trần Đức Minh		Related person of Mr. Trần Đức Hạnh			26/10/2009	11/5/2026		Child
4	Trần Thủy Chi		Related person of Mr. Trần Đức Hạnh			26/10/2009	11/5/2026		Minor child
5	Trần Thu Hằng		Related person of Mr. Trần Đức Hạnh			26/10/2009	11/5/2026		Young sister
IX	Phạm Thị Hương Giang		Person in charge of accounting			20/5/2025			Insider
1	Ngô Xuân Cường		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Husband
2	Phạm Mạnh Tấn		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Father
3	Lê Thị Đào Diễm		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Mother

4	Đinh Thị Khang		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Mother-in-law
5	Ngô Quang Hưng		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Child
6	Nguyễn Thị Thanh Hà		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Daughter-in-law
7	Ngô Minh Hằng		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Child
8	Phạm Vũ Quang Huy		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Son-in-law
9	Phạm Mạnh Hùng		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Elder brother
10	Lê Ngọc Anh		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Sister-in-law
11	Phạm Thị Thu Trang		Related person of Mrs. Phạm Thị Hương Giang			20/5/2025			Young brother
12	Vũ Hoàng Tùng		Related person of Mrs. Phạm			20/5/2025			Brother-in-law

			Thị Hương Giang						
X	Nguyễn Lê Trà		Head of SB			26/10/2023	30/6/2026	Term ended	Insider
1	Đào Văn Đại		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Husband
2	Đào Nam Khang		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Child
3	Đào Khánh Chi		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Minor child
4	Nguyễn Viết Kỳ		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Father (Dead)
5	Lê Thị Hòe		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Mother
6	Nguyễn Hà An		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Elder sister
7	Nguyễn Hoài Thanh		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Sister
8	Đào Văn Doanh		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Father-in-law
9	Phạm Thị Thách		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Mother-in-law
10	Đào Văn Thắng		Related person of Mrs. Nguyễn Lê Trà			26/10/2023	30/6/2026		Brother-in-law

11	Đào Thị Bích Liên		Related person of Mrs. Nguyễn Lệ Trà			26/10/2023	30/6/2026		Em Chồng
XI	Trịnh Tú Ngọc		Head of SB			30/6/2026		Appointed	Insider
1	Trịnh Cơ Hùng		Related person of Mrs. Trịnh Tú Ngọc			30/6/2026			Father
2	Hồ Thị Ngọc Thuý		Related person of Mrs. Trịnh Tú Ngọc			30/6/2026			Mother
3	Trịnh Tú Trinh		Related person of Mrs. Trịnh Tú Ngọc			30/6/2026			Young brother
XII	Ngô Văn Lập		Member of SB			03/01/2012			Insider
1	Vũ Thị Phương Nga		Related person of Mr. Ngô Văn Lập			03/01/2012			Spouse
2	Ngô Vũ Tuấn Minh		Related person of Mr. Ngô Văn Lập			03/01/2012			Child
3	Ngô Vũ Minh Hạnh		Related person of Mr. Ngô Văn Lập			03/01/2012			Child
XIII	Nguyễn Diệu Phương		Member of SB			30/6/2025			Insider
1	Lê Hồng Quân		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Husband
2	Đinh Thị Nguyệt		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Mother
3	Lê Thành Nhân		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Child

4	Lê Thành Đạt		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Child
5	Nguyễn Diệu Thúy		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Young brother
6	Nguyễn Minh Triều		Related person of Mrs. Nguyễn Diệu Phương			30/6/2025			Brother-in-law
XIV	Nguyễn Trung Hiếu		Cooperate governance officer			08/10/2025		Appointed	
1	Nguyễn Thị Hương Giang		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Spouse
2	Nguyễn Hoàng Anh		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Child
3	Nguyễn Hải Bình		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Child
4	Nguyễn Hoàng Minh		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Child
5	Nguyễn Ánh Dương		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Child
6	Nguyễn Văn Hiên		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Father
7	Nguyễn Thị Nhì		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Mother

8	Nguyễn Mạnh Hải		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Father-in-law
9	Nguyễn Thị Minh Hương		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Mother-in-law
10	Nguyễn Thị Như Hoa		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Elder sister
11	Nguyễn Thị Thu Hà		Related person of Mr. Nguyễn Trung Hiếu			08/10/2025			Elder sister
XV	Petrovietnam Technical services corporation (PTSC)		Mother Company			07/5/2007			Major Shareholder
1	PTSC Mechanical and construction Limited Company (PTSC M&C)								Related Person of Major Shareholder
2	Petro Hotel Company Limited								Related person of major shareholder
3	PTSC Geos and subsea services – Branch of PTSC								Related person of major shareholder
4	PTSC Quang Ngai Oil & Gas Services Joint Stock Company								Related person of major shareholder

13	Branch of PTSC-PTSC Marine							Related person of major shareholder
14	PV Shipyard							Related person of major shareholder

2. Transactions between the Company and its related parties, major shareholders, insiders and related persons of insiders:

No.	Name of organization/ individual	Relation with the Company	ID/Business registration No. Date of issue	Contact Address	Transaction date	Resolution/ Decision No.	Nature/ Value of transaction	remarks
1	PTSC Supply Base – Branch of PTSC	Related person of major shareholder	0100150577-033 Tại Sở KHĐT TPHCM	No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City	15/4/2026	PO. No. 1504-2026/SMBĐ-ĐHKT (LT)	PO for provision of transportation services Value: 80.750.000 VND (excluding VAT)	
2	PTSC Thanh Hoa Technical Services Joint Stock Company	Related person of major shareholder	2801448559 issued on 05/3/2013 tại Sở KHĐT Thanh Hóa	No. 268 Tran Nhat Duat, Truc Lam Ward, Thanh Hoa Province	23/4/2026	Contract No. 137/2026/HĐDV/PTH-SMBĐ	PO for provision of transportation services Value: 500.000.000 VND (excluding VAT)	
3	PV Shipyard	Related person of major shareholder	3500806844 Tại Sở KHĐT tỉnh BRVT	No. 65A2, 30/4 Street, Rach Dua Ward, Ho Chi Minh City	23/4/2026	Contact No. PVSÝ 0126007/SMBĐ	PO for provision of transportation services Value: 465.000.000 VND (excluding VAT)	

4	PTSC Supply Base – Branch of PTSC	Related person of major shareholder	0100150577-033 Tại Sở KHĐT TPHCM	No. 65A2, 30/4 Street, Rach Dua Ward, Ho Chi Minh City	23/4/2026	PO No. 2304-2026/SMBĐ-ĐHKT	PO for provision of transportation services Value: 145.950.000 VND (Excluding VAT)	
5	PTSC Mechanical and construction Limited Company (PTSC M&C)	Related person of major shareholder	3500790168 issued on 16/4/2007	No. 31, 30/4 Street, Tam Thang Ward, Ho Chi Minh City, Vietnam	25/5/2026	Contract No. 87/QĐ-HĐQT ngày 25/5/2026	Contract for jacket fabrication services Value: 142.967.447.460 VND (excluding VAT)	
6	PTSC Thanh Hoa Technical Services Company	Related person of major shareholder	2801448559 issued on 05/3/2013 tại Sở KHĐT Thanh Hóa	No. 268 Tran Nhat Duat, Truc Lam Ward, Thanh Hoa Province	08/6/2026	Contract No. 42-2026/PVSB-KTKH/TH	Infrastructure services contract Value: 1.782.000.000 vnd (excluding VAT)	
7	PTSC Supply Base – Branch of PTSC	Related person of major shareholder	0100150577-033 Tại Sở KHĐT TPHCM	No. 65A, 30/4 Street, Rach Dua Ward, Ho Chi Minh City	01/7/2026	Contract No. 57-2026/PVSB-KDKTC/PSB	Service contract Value: 15.552.000.000 vnd (excluding VAT)	
8	PTSC Mechanical and construction Limited Company (PTSC M&C)	Related person of major shareholder	3500790168 issued on 16/4/2007	No. 31, 30/4 Street, Tam Thang Ward, Ho Chi Minh City, Vietnam	06/7/2026	Contract No. 21-2026/PTSCMC-PTKD/MDV-E	Service contract Value 66.986.048.000 vnd (excluding VAT)	

3. Transactions between Company insiders, related person of subsidiaries' insiders, companies controlled by the Listed company

No.	Person conducting the transaction	Relationship with the insider	Position in the listed company	ID Card/ Passport No. Date of issue	Adress	Name of the subsidiary/ company	Transaction date	Nature, Qty and Total value of the transaction	Remarks
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						controlled by the Listed company			

4. Transactions between the Company and other parties:

4.1. Transactions between the Company and companies in which members of the BOD, the BOS or the General Director have served as founding members, members of the BOD or executive officers during the last three (03) years (up to the reporting date).

4.2. Transactions between the Company and companies in which related persons of the members of the BOD , SB or the Director serve as members of the BOD or executive officers.

4.3. Other transactions of the Company (if any) that may provide material or non- material benefits to members of the BOD , SB or the Director.

VIII. Share transactions of insider and their related persons (First six months of 2026)

1. List of insiders and their related persons

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
1	Phạm Văn Hùng		Chairman of BOD (Term ended on June 30 th 2026)			975	0,002%	None
2	Trần Đức Thắng		Chairman of BOD (Appointed on June 30 th 2026)			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
3	Nguyễn Thanh Hải		Member of BOD/ Director			975	0,002%	None
4	Trần Xuân Tài		Member of BOD (Term ended on June 30 th 2026)			0	0%	None
5	Trần Xuân Diệu		Member of BOD (Appointed on June 30 th 2026)			0	0%	None
6	Trương Đình Tri		Member of BOD			0	0%	None
7	Nguyễn Anh Dũng		Member of BOD			0	0%	None
8	Trần Đức Hạnh	045c100490	Deputy Director (Term ended on May 11 th 2026)			58.007	0,116%	
9	Phạm Thị Hương Giang		Person in charge of accounting			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
10	Nguyễn Lệ Trà		Head of Supervisory Board (Term ended on June 30 th 2026)			0	0%	None
11	Trịnh Tú Ngọc		Chief of Supervisory Board (Appointed on June 30 th 2026)			0	0%	None
12	Ngô Văn Lập		Member of SB			0	0%	None
13	Nguyễn Diệu Phương		Member of SB			0	0%	None
14	Nguyễn Trung Hiếu		Người phụ trách quản trị Công ty (Bổ nhiệm ngày 08/10/2025) Corporate governance officer (appointed on 8 Oct 2025)			0	0%	None
15	Phạm Thạnh		Related person of Mr. Phạm Văn Hùng			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
16	Nguyễn Thị Nhị		Related person of Mr. Phạm Văn Hùng			0	0%	None
17	Đinh Khổng Minh Hạng		Related person of Mr. Phạm Văn Hùng			0	0%	None
18	Phạm Đình Hùng Minh		Related person of Mr. Phạm Văn Hùng			0	0%	None
19	Phạm Đình Hùng Cường		Related person of Mr. Phạm Văn Hùng			0	0%	None
20	Phạm Phương Thảo		Related person of Mr. Phạm Văn Hùng			0	0%	None
21	Phạm Thị Thu		Related person of Mr. Phạm Văn Hùng			0	0%	None
22	Phạm Văn Lợi		Related person of Mr. Phạm Văn Hùng			0	0%	None
23	Đinh Hoài Bắc		Related person of Mr. Phạm Văn Hùng			0	0%	None
24	Khổng Thị Thu Hằng		Related person of Mr. Phạm Văn Hùng			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
25	Đinh Khổng Thu Hồng		Related person of Mr. Phạm Văn Hùng			0	0%	None
26	Hoàng Thị Bích Vân		Related person of Mr Trần Đức Thắng			0	0%	None
27	Hoàng Sủy		Related person of Mr Trần Đức Thắng			0	0%	None
28	Phạm Thị Bí (đã mất)		Related person of Mr Trần Đức Thắng			0	0%	None
29	Hoàng Thiên		Related person of Mr Trần Đức Thắng			0	0%	None
30	Hoàng Xuân Lộc		Related person of Mr Trần Đức Thắng			0	0%	None
31	Trần Đức Thanh		Related person of Mr Trần Đức Thắng			0	0%	None
32	Lê Thị Hoàng Oanh		Related person of Mr Trần Đức Thắng			0	0%	None
33	Trần Thị Tiến Bình		Related person of Mr Trần Đức Thắng			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
34	Trần Thị Tình Quân		Related person of Mr Trần Đức Thắng			0	0%	None
35	Trần Hoàng Quế An		Related person of Mr Trần Đức Thắng			0	0%	None
36	Trần Hoàng Quế Anh		Related person of Mr Trần Đức Thắng			0	0%	None
37	Trần Đức Trường		Related person of Mr Trần Đức Thắng			0	0%	None
38	Phạm Thị Nguyệt Nga		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
39	Phạm Thị Lan Hương		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
40	Nguyễn Thanh Tùng		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
41	Nguyễn Hữu Hải Đăng		Related person of Mr. Nguyễn Thanh Hải			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
42	Phạm Quang Tiến		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
43	Hà Thị Nhiên		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
44	Nguyễn Thị Vân		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
45	Nguyễn Thanh Bình		Related person of Mr. Nguyễn Thanh Hải			0	0%	None
46	Trần Thanh Hòa		Related person of Mr. Trần Xuân Tài			0	0%	None
47	Đậu Thị Soa		Related person of Mr. Trần Xuân Tài			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
48	Trần Thị Khánh		Related person of Mr. Trần Xuân Tài			0	0%	None
49	Trần Thanh Dũng		Related person of Mr. Trần Xuân Tài			0	0%	None
50	Trần Thị Cẩm Hằng		Related person of Mr. Trần Xuân Tài			0	0%	None
51	Đinh Thị Hương Thơm		Related person of Mr. Trần Xuân Tài			0	0%	None
52	Trần Anh Khôi		Related person of Mr. Trần Xuân Tài			0	0%	None
53	Trần Minh Anh		Related person of Mr. Trần Xuân Tài			0	0%	None
54	Phạm Thị Hoài Thanh		Related person of Mr. Trần Xuân Diệu			0	0%	None
55	Trần Văn Lưỡng		Related person of Mr. Trần Xuân Diệu			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
56	Bùi Thị Hoàn		Related person of Mr. Trần Xuân Diệu			0	0%	None
57	Nguyễn Thị Cúc		Related person of Mr. Trần Xuân Diệu			0	0%	None
58	Nguyễn Thị Hoài Nam		Related person of Mr. Trần Xuân Diệu			0	0%	None
59	Phạm Văn Vân		Related person of Mr. Trần Xuân Diệu			0	0%	None
60	Trần Nhật Phú		Related person of Mr. Trần Xuân Diệu			0	0%	None
61	Trần Hà My		Related person of Mr. Trần Xuân Diệu			0	0%	None
62	Trần Phạm Hà Anh		Related person of Mr. Trần Xuân Diệu			0	0%	None
63	Trần Thị Như		Related person of Mr. Trần Xuân Diệu			0	0%	None
64	Trần Thị Núi		Related person of Mr. Trần Xuân Diệu			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
65	Trần Văn Cao		Related person of Mr. Trần Xuân Diệu			0	0%	None
66	Trần Thị Đình		Related person of Mr. Trần Xuân Diệu			0	0%	None
67	Trần Văn Kỳ		Related person of Mr. Trần Xuân Diệu			0	0%	None
68	Phạm Thị Văn Anh		Related person of Mr. Trần Xuân Diệu			0	0%	None
69	Phạm Mạnh Thắng		Related person of Mr. Trần Xuân Diệu			0	0%	None
70	Nguyễn Thị Hương Giang		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
71	Nguyễn Hữu Viện		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
72	Lưu Thị Cúc		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
73	Nguyễn Ngọc Anh Sơn		Related person of Mr. Nguyễn Anh Dũng			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
74	Nguyễn Ngọc Minh Sơn		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
75	Nguyễn Quang Vinh		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
76	Vũ Thu Hiền		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
77	Nguyễn Thị Kim Quy		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
78	Nguyễn Văn Tùng		Related person of Mr. Nguyễn Anh Dũng			0	0%	None
79	Trần Đức Vinh		Related person of Mr. Trần Đức Hạnh			0	0%	None
80	Đặng Thị Quyên		Related person of Mr. Trần Đức Hạnh			0	0%	None
81	Trần Đức Minh		Related person of Mr. Trần Đức Hạnh			0	0%	None
82	Trần Thủy Chi		Related person of Mr. Trần Đức Hạnh			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
83	Trần Thu Hằng		Related person of Mr. Trần Đức Hạnh			0	0%	None
84	Ngô Xuân Cường		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
85	Phạm Mạnh Tấn		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
86	Lê Thị Đào Diễm		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
87	Đinh Thị Khang		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
88	Ngô Quang Hưng		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
89	Nguyễn Thị Thanh Hà		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
90	Ngô Minh Hằng		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
91	Phạm Vũ Quang Huy		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
92	Phạm Mạnh Hùng		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
93	Lê Ngọc Anh		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
94	Phạm Thị Thu Trang		Related person of Mrs. Phạm Thị Hương Giang			0	0%	None
95	Vũ Hoàng Tùng		Related person of Mrs. Phạm			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
			Thị Hương Giang					
96	Trịnh Cơ Hùng		Related person of Mrs. Trịnh Tú Ngọc			0	0%	None
97	Hồ Thị Ngọc Thuý		Related person of Mrs. Trịnh Tú Ngọc			0	0%	None
98	Trịnh Tú Trinh		Related person of Mrs. Trịnh Tú Ngọc			0	0%	None
99	Đào Văn Đại		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
100	Đào Nam Khang		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
101	Đào Khánh Chi		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
102	Nguyễn Viết Kỳ		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
103	Lê Thị Hòe		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
104	Nguyễn Hà An		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
105	Nguyễn Hoài Thanh		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
106	Đào Văn Doanh		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
107	Phạm Thị Thách		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
108	Đào Văn Thắng		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None
109	Đào Thị Bích Liên		Related person of Mrs. Nguyễn Lệ Trà			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
110	Vũ Thị Phương Nga		Related person of Mr. Ngô Văn Lập			0	0%	None
111	Ngô Vũ Tuấn Minh		Related person of Mr. Ngô Văn Lập			0	0%	None
112	Ngô Vũ Minh Hạnh		Related person of Mr. Ngô Văn Lập			0	0%	None
113	Lê Hồng Quân		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None
114	Đinh Thị Nguyệt		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None
115	Lê Thành Nhân		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
116	Lê Thành Đạt		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None
117	Nguyễn Diệu Thúy		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None
118	Nguyễn Minh Triều		Related person of Mrs. Nguyễn Diệu Phương			0	0%	None
119	Nguyễn Thị Hương Giang		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
120	Nguyễn Hoàng Anh		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
121	Nguyễn Hải Bình		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
122	Nguyễn Hoàng Minh		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
123	Nguyễn Ánh Dương		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
124	Nguyễn Văn Hiên		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
125	Nguyễn Thị Nhi		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
126	Nguyễn Mạnh Hải		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
127	Nguyễn Thị Minh Hương		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
128	Nguyễn Thị Như Hoa		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
129	Nguyễn Thị Thu Hà		Related person of Mr. Nguyễn Trung Hiếu			0	0%	None
130	Vũ Thị Xuân Dung		Related person of Mr. Trương Đình Tri			0	0%	None
131	Trương Đình Anh		Related person of Mr. Trương Đình Tri			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
132	Trương Quỳnh Anh		Related person of Mr. Trương Đình Tri			0	0%	None
133	Trương Hoàng Yến		Related person of Mr. Trương Đình Tri			0	0%	None
134	Trương Phương Loan		Related person of Mr. Trương Đình Tri			0	0%	None
135	Vũ Huy Dũng		Related person of Mr. Trương Đình Tri			0	0%	None
136	Hà Thị Thanh Tâm		Related person of Mr. Trương Đình Tri			0	0%	None
137	Vũ Ngọc Quang		Related person of Mr. Trương Đình Tri			0	0%	None
138	Vũ Mạnh Lâm		Related person of Mr. Trương Đình Tri			0	0%	None

No.	Full name	Securities trading account (if any)	Position in the Company (if any)	ID Card/ Passport No.	Contact Address	No. of shares held at the end of the reporting period	Shareholding ratio at the end of the reporting period	Remarks
139	Vũ Mạnh Trường		Related person of Mr. Trương Đình Tri			0	0%	None
140	Petrovietnam technical services corporation (PTSC)		- Capital representatives: Mr. Trần Đức Thắng, Mr. Nguyễn Thanh Hải, Mr. Trần Xuân Diệu			25.500.000	51%	None

2. Transactions in the company's shares by insiders and their related persons:

No	Person conducting the transaction	Relationship with insider	No. of shares held at the beginning of period		No. of shares held at the end of period		Reason for the change (purchase, sale, conversion, bonus issue....)
			Shares	Ratio	Shares	Ratio	
	Trần Đức Hạnh	Term ended on 11/5/2026)	07	0%	58.007	0,116%	Increase in shareholding

IX. Các vấn đề cần lưu ý khác: Không

Recipient:

- As above;
- The BOD, BOM, SB;
- CGO;
- Ban BT website, Người CBTT;
- Filing, Admin. Dept, NTH.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRMAN
(Signed)
Tran Duc Thang**